

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 13, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

2 Matters – 664 Palm Avenue
640 E. Third St. #5

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Richard Moore, Trinity Baptist Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of January 23, 2012
2. Current Demands #30022 To #30153

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Authorize Shared Use Of Gene Layton Memorial Swimming Pool – Alex Meyerhoff, City Manager
4. Discussion/Related Action Regarding Brock Farms Water Billing At 280 Fern Avenue, Holtville, California-Alex Meyerhoff, City Manager

NEW BUSINESS:

5. Discussion/Related Action To Appoint Two Members To The Successor Agency To The Holtville Redevelopment Agency – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 12-07** Approving An Application Submission To Obtain Funding Through The FY's 12/13 to 15/16 Under ICTC's Regional Surface Transportation Program (RSTP) – Justina Arce, City Planner
7. Discussion/Related Action to Adopt **RESOLUTION 12-08** Approving An Application Submission To Obtain Funding Through The FY's 12/13 to 15/16 Under ICTC's Regional Surface Transportation Program (RSTP) – Justina Arce, City Planner
8. Discussion/Related Action Adopting **RESOLUTION 12-09** Approving The Donation Of Leave-Alex Meyerhoff, City Manager

INFORMATION ONLY:

9. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Matt Hughes
 - c. Police Department – Gordon Johnson

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 10, 2012.